

**BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH**  
**MINUTES OF PUBLIC MEETING**  
**COMMISSION CHAMBERS, ROOM 1400**  
**OF THE UTAH COUNTY ADMINISTRATION BUILDING**  
**October 14, 2014 - 9:00 A.M.**

**PRESENT:** COMMISSIONER GARY J. ANDERSON, CHAIR  
COMMISSIONER LARRY A. ELLERTSON, VICE-CHAIR  
COMMISSIONER DOUG WITNEY

**ALSO PRESENT:**

Paul Jones, Utah County Deputy Attorney  
Sandy Nielson, Clerk/Auditor's Office - Tax Admin.  
Julie Rollins, Utah County Purchasing Agent  
Kris Poulson, Utah County Assessor  
Merlin Ethington, Utah County Assessor's Office  
Peter A. Jeppsen, Utah County Assessor's Office  
Clarissa Reeve, Utah County Assessor's Office  
Steve Mickelson, Utah County Health Department  
Richard Nance, Drug & Alcohol Prevention & Treatment  
Robert Johnson, Drug & Alcohol Prevention & Treatment  
Lana Jensen, Utah County Personnel Director  
Jane Ivie, Personnel Office  
Jolene Bunnell, Utah State University Extension 4-H  
Richard Nielson, Utah County Public Works Director  
Don Nay, Public Works Associate Director  
Jeff Smith, Utah County Recorder  
Andrea Allen, Utah County Recorder's Office

Dalene Higgins, Utah County Sheriff's Office  
Matt Higley, Utah County Sheriff's Office  
Mike Forshee, Utah County Sheriff's Office  
Wally Perschon, Utah County Sheriff's Office  
Gary Ratcliffe, Utah County Surveyor  
Robert C. Kirk, Utah County Treasurer  
Rusty Butler, Utah Valley University  
Maruf Kandirov, Tajikistan Resident  
Abolulloer Mustoto, Tajikistan Resident  
Navruz Nebbakhshoen, Tajikistan Resident  
Quvvatullo Saadulloev, Tajikistan Resident  
Davlatov Saiurmon, Tajikistan Resident  
Dilshod Satarov, Tajikistan Resident  
Dustin Matsumori, Intermountain Healthcare  
Bill Lee, -No further information given-  
Eldon A. Neves, Citizens for Rural Utah  
Mike Stansfield, Fairways Media  
Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Anderson called the meeting to order at 9:03 A.M. and welcomed those present. The following matters were discussed:

**PRAYER/READING/THOUGHT:** Larry A. Ellertson, Utah County Commissioner

**PLEDGE OF ALLEGIANCE:** Doug Witney, Utah County Commissioner

Commissioner Anderson took a moment of personal privilege to acknowledge local guests. He introduced Rusty Butler, Associate Vice President of International Affairs & Diplomacy at Utah Valley University. Mr. Butler approached with a group from Tajikistan participating in a tour of local government. The commissioners invited the men forward, welcoming them to the community and posing for photographs.

The Board momentarily recessed to assemble as The Board of Equalization of Utah County from 9:11 A.M. to 9:12 A.M. The Utah County Board of Commissioners reconvened at 9:12 A.M., and the commissioners moved forward with the following agenda items.

**CONSENT AGENDA**

1. **APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE**

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2. **APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER NO. 20317, DATED OCTOBER 8, 2014**
3. **ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE UTAH COUNTY SHERIFF'S OFFICE**

4. **RATIFICATION OF WARRANT REGISTER SUMMARY**

Register No. 964	October 6, 2014	Bond Wires:317-317	Total: \$	143.38
Register No. 965	October 6, 2014	Direct Deposit:20502-20505	Total: \$	305.00
Register No. 966	October 6, 2014	Check Nos. 199573-199604	Total: \$	37,962.93
Register No. 967	October 6, 2014	Direct Deposit:20506-20506	Total: \$	2,960.80
Register No. 968	October 6, 2014	Check Nos. 199605-199605	Total: \$	245.00
Register No. 969	October 6, 2014	Purchasing Cards 3047-3047	Total: \$	102,641.80
Register No. 970	October 6, 2014	Direct Deposit:20507-20515	Total: \$	7,910.41
Register No. 971	October 6, 2014	Check Nos. 199606-199638	Total: \$	67,829.50
Register No. 972	October 6, 2014	Purchasing Cards 3048-3072	Total: \$	56,763.17
Register No. 973	October 6, 2014	Purchasing Cards 3073-3125	Total: \$	26,926.83
Register No. 974	October 7, 2014	Direct Deposit:20516-20523	Total: \$	139,101.26
Register No. 975	October 7, 2014	Check Nos. 199639-199652	Total: \$	25,882.06
Register No. 976	October 8, 2014	Check Nos. 199653-199658	Total: \$	5,597.00
Register No. 977	October 9, 2014	Check Nos. 199659-199683	Total: \$	24,345.07
Register No. 978	October 9, 2014	Bond Wires:318-320	Total: \$	3,483,435.17
Register No. 979	October 9, 2014	Purchasing Cards 3126-3139	Total: \$	3,071.96
Register No. 980	October 9, 2014	Check Nos. 199684-199743	Total: \$	248,828.87
Register No. 981	October 10, 2014	Check Nos. 199744-199783	Total: \$	366,537.13
Register No. 982	October 10, 2014	Direct Deposit:20524-20541	Total: \$	67,317.64
Register No. 983	October 10, 2014	Check Nos. 199784-199814	Total: \$	21,416.97
Register No. 984	October 10, 2014	Check Nos. 199815-199815	Total: \$	41,157.62
			<b>Total:</b>	<b><u>\$4,727,379.57</u></b>

Consent Agenda Item Nos. 1 through 4 were approved as written. Commissioner Anderson recommended the following Regular Agenda items be moved to Consent:

1. **ADD ONE (1) FULL-TIME CAREER SERVICE FACILITY MAINTENANCE ASSISTANT TO THE STAFFING PLAN OF THE BUILDINGS AND GROUNDS DIVISION OF THE UTAH COUNTY PUBLIC WORKS DEPARTMENT (CLASS CODE 8002, ACCOUNT NUMBER 630-44630) *(Continued from the September 16, September 30, and October 7, 2014 Commission meetings)***
5. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2013-811 WITH THE UTAH DEPARTMENT OF HEALTH TO PROVIDE ADDITIONAL FUNDING FOR THE PERINATAL HEPATITIS B PROGRAM**
7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 4 TO AGREEMENT NO. 2010-524 WITH HOUSE OF HOPE, INC., EXTENDING THE TERMS UNTIL JUNE 30, 2015**
8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 5 TO AGREEMENT NO. 2010-525 WITH THE INSTITUTE FOR COGNITIVE THERAPY, EXTENDING THE TERMS UNTIL JUNE 30, 2015**

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9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 5 TO AGREEMENT NO. 2010-526 WITH LIFE ENHANCEMENT CENTER, EXTENDING THE TERMS UNTIL JUNE 30, 2015**
10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 5 TO AGREEMENT NO. 2010-527 WITH NEW ROADS FOUNDATION, EXTENDING THE TERMS UNTIL JUNE 30, 2015**
11. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 5 TO AGREEMENT NO. 2010-528 WITH PROJECT REALITY, EXTENDING THE TERMS UNTIL JUNE 30, 2015**
16. **APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH NEW DAWN TECHNOLOGIES FOR A CASE AND DOCUMENT MANAGEMENT SYSTEM FOR THE UTAH COUNTY ATTORNEY'S OFFICE** *(Continued from the September 30 and October 7, 2014 Commission meetings)*

The commissioners requested Regular Agenda Item No. 16 be continued to the October 21, 2014 meeting of the Board.  
CONTINUED TO OCTOBER 14, 2014

18. **APPROVE AND AUTHORIZE THE UTAH COUNTY CLERK/AUDITOR TO SIGN THE SPECIAL WARRANTY DEED AND THE QUIT-CLAIM DEED FROM UTAH COUNTY TO HALLADAY PT INVESTORS, LLC; AUTHORIZE THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH, TO SIGN THE CONSENT TO ASSIGNMENT OF INTEREST IN AGREEMENT OF PURCHASE AND SALE FROM PEG DEVELOPMENT, LLC TO HALLADAY PT INVESTORS, LLC AND TO SIGN THE FIRPTA CERTIFICATE RELATED TO THE SALE; AND AUTHORIZE THE UTAH COUNTY PUBLIC WORKS DIRECTOR TO EXECUTE THE CLOSING STATEMENT AND OTHER RELATED DOCUMENTS ASSOCIATED WITH THE CLOSING AND SALE OF APPROXIMATELY .867 ACRES OF REAL PROPERTY LOCATED AT APPROXIMATELY 211 SOUTH UNIVERSITY AVENUE TO HALLADAY PT INVESTORS, LLC.**
20. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH DAN NEWELL FOR MUSIC FOR ENTERTAINMENT AND DANCING AT THE UTAH COUNTY DECEMBER 8, 2014 HOLIDAY/EMPLOYEE APPRECIATION DINNER**
21. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE UTAH VALLEY CONVENTION CENTER FOR THE 2014 UTAH COUNTY EMPLOYEE APPRECIATION HOLIDAY PARTY TO BE HELD ON DECEMBER 8, 2014**

**ACTIONS TAKEN**

**Consent Agenda Item Nos. 1 and 2 were approved; No. 3 was adopted; and No. 4 was ratified. Regular Agenda Item No. 1 was approved; Nos. 5, 7 through 11, 18, 20, and 21 were approved and authorized; and No. 16 was continued to the October 21, 2014 meeting of the Board.**

**AGREEMENT NOS.:** 2014-688, 2014-689, 2014-690, 2014-691, 2014-692, 2014-693, 2014-694, 2014-695, 2014-696(A), 2014-696(B), 2014-696(C), 2014-696(D), 2014-697 and 2014-698

**RESOLUTION NO.:** 2014-104

## **REGULAR AGENDA**

**2. DELETE ONE FULL-TIME CAREER SERVICE DEPUTY - ENFORCEMENT POSITION (100-42140-4016-7-1), AND ADD ONE FULL-TIME CAREER SERVICE SERGEANT - ENFORCEMENT POSITION (100-42140-3091) TO THE EMERGENCY MANAGEMENT STAFFING PLAN IN THE ENFORCEMENT DIVISION OF THE SHERIFF'S OFFICE**

Utah County Personnel Director Lana Jensen explained that this proposed change in the Emergency Services Division is to upgrade a current deputy to sergeant level as the deputy currently shares on-call duties with a sergeant. The two individuals serve as incident commanders in working with multiple agencies and volunteers. Wally Perschon of the Utah County Sheriff's Office confirmed, adding that there is much more interaction with other police, fire chiefs, and elected officials - the higher level of competency and supervision in those situations is critical.

Commissioner Ellertson questioned why the request is being made now, and whether there are any other alternatives. Wally Perschon replied that the division has been run by other personnel for many years; new perspective and assessment this year shows that it is needed. Mr. Perschon stressed the on-call responsibilities and the time commitment. Mike Forshee of the Utah County Sheriff's Office stepped forward to note the increase of up to five search and rescue calls per week this year. The deputy has to make decisions for the county and really should be classified at the supervisory level of sergeant.

Commissioner Witney pointed out that this request was not included in the 2014 budget, nor has it been proposed for the 2015 budget. Additionally, the 2014 budget was re-opened earlier this year - that was another missed opportunity for this request. Wally Perschon clarified that he had presented this to the administration in February but they had other priorities. They discussed judicial needs which have been handled, and Mike Forshee acknowledged that the Board has generally been very supportive of the Sheriff's Office.

Commissioner Witney stated that though the requested funding for the remainder of this year is a minor amount, the staffing plan change should have been handled differently and should be presented as part of the 2015 budget. Commissioner Ellertson summarized the dollar amounts, and Wally Perschon noted that the Sheriff's Office is prepared to cover the funding for the remainder of 2014 as well as next year. Mr. Perschon implored the Board for their support, and Lana Jensen expressed concerns of two employees essentially performing the same duties but paid at different levels. Commissioner Witney repeated that the matter should be addressed as part of next year's budget.

**Commissioner Witney made the motion to deny the staffing plan change as discussed in Regular Agenda Item No. 2, with the intent to review the request in 2015. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

DENIED

**3. AUTHORIZE CHANGES TO THE STAFFING PLAN OF THE NURSING DIVISION OF THE HEALTH DEPARTMENT TO DELETE ONE FULL-TIME CAREER SERVICE (GRANT) CHEC COORDINATOR POSITION, AND ADD ONE FULL-TIME CAREER SERVICE CLINICAL ASSISTANT II POSITION [ACCOUNT NUMBER 230-43120: DELETE POSITION 996602-54-1 AND ADD CLASS CODE 6604]**

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Utah County Personnel Director Lana Jensen summarized that the CHEC (Child Health Evaluation and Care) Coordinator position is being eliminated in favor of the Clinical Assistant II position, a lower-paid classification which will absorb some of the CHEC duties. The CHEC position had been designated as grant-funded, but will now be considered a regular position for the multiple incumbents. Commissioner Ellertson questioned whether the funds will still be provided, and Ms. Jensen stated yes: it has occurred for the last twenty years and there is no reason to suspect it will end. Steve Mickelson of the Utah County Health Department confirmed and explained the grant funding process.

**Commissioner Witney made the motion to authorize the changes to the Staffing Plan of the Nursing Division of the Health Department to delete one full-time Career Service (Grant) CHEC Coordinator position and add one full-time Career Service Clinical Assistant II position as outlined in Regular Agenda Item No. 3. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

APPROVED

**4. AUTHORIZE CHANGES TO THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT STAFFING PLAN TO ADD A ONE FULL-TIME CAREER SERVICE DATA MANAGER POSITION, AND DELETE ONE FULL-TIME CAREER SERVICE MANAGED CARE COORDINATOR POSITION [ACCOUNT NUMBER 210-43350: ADD CLASSIFICATION DATA MANAGER (CLASS CODE TBD) AND DELETE POSITION 2351-85-1]**

Utah County Personnel Director Lana Jensen explained that there is a vacant Managed Care Coordinator position in the Department of Drug and Alcohol Prevention and Treatment; the department has requested the position be deleted and replaced with a Data Manager in order to accommodate the change in electronic health records. Ms. Jensen pointed out that there should be an overall savings by switching systems, and Commissioners Ellertson and Anderson clarified that the savings have already been accounted for and depleted from the 2015 budget. Commissioner Anderson asked whether this is a priority, and Department of Drug and Alcohol Prevention and Treatment Director Richard Nance stated yes. Mr. Nance explained that one employee has been serving as the electronic health records manager and is unable to continue to do so while completing other necessary tasks. Commissioner Ellertson asked whether this can wait until next year, and Mr. Nance stated no - the new employee needs to be in place before the contract for the new system activates.

**Commissioner Witney made the motion to authorize the changes to the Staffing Plan of the Department of Drug and Alcohol Prevention and Treatment to add one full-time Career Service Data Manager position and delete one full-time Career Service Managed Care Coordinator as defined in Regular Agenda Item No. 4. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

APPROVED

**6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH THE TREATMENT ASSESSMENT SCREENING CENTER FOR URINALYSIS TESTING FOR ATR (ACCESS TO RECOVERY GRANT) CLIENTS**

Utah County Department of Drug and Alcohol Prevention and Treatment Director Richard Nance explained that the federal grant for screening will end in June 2015, so there will be no new clients beginning November 2014. He discussed dollar amounts with the Board.

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**Commissioner Witney made the motion to approve the agreement with the Treatment Assessment Screening Center as specified in Regular Agenda Item No. 6. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

AGREEMENT NO. 2014-699

**12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN CHANGE ORDER NO. 4 TO AGREEMENT NO. 2013-635 WITH HARWARD & REES IN THE AMOUNT OF \$102,887.54 FOR PIPE, CONDUIT MATERIAL, MAINTAIN ROADWAY DURING SHUTDOWN AND OVER/UNDER RUNS ON MATERIALS BILLED AT UNIT PRICE AS PER ORIGINAL CONTRACT FOR THE PAYSON CANYON BRIDGE PROJECT**

Utah County Public Works Director Richard Nielson summarized this request is for the Payson Canyon Bridge project. He has been in extensive meetings with the engineer managing the project, because the county is just now receiving the bill even though construction was completed in March. The manager states they were negotiating with the contractor. Mr. Nielson addressed unit prices and estimated quantities compared to actual product used. Commissioners Witney and Anderson asked about the money sources and Utah County Clerk/Auditor Bryan E. Thompson confirmed the amounts. They discussed methods to prevent this problem in the future, and Mr. Thompson mentioned that this should be reviewed by the Utah Valley Road Special Service District as it is related to SRS (secure rural schools) funds. The Board asked Mr. Nielson to voice displeasure on their behalf to Harward & Rees concerning the delayed billing.

**Commissioner Ellertson made the motion to continue Regular Agenda Item No. 12 regarding Change Order No. 4 to Agreement No. 2013-635 with Harward & Rees for one week to the October 21, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Witney and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

CONTINUED TO OCTOBER 21, 2014

The commissioners chose to discuss Regular Agenda Item Nos. 13 and 14 simultaneously as they are directly related.

**13. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BINTZ RESTAURANT SUPPLY COMPANY FOR THE PURCHASE OF A FREEZER (REACH-IN)**

AGREEMENT NO. 2014-700

**14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH BINTZ RESTAURANT SUPPLY COMPANY FOR THE PURCHASE OF A FREEZER (ROLL-IN)**

AGREEMENT NO. 2014-701

Matt Higley of the Utah County Sheriff's Office explained that the two freezers for the jail are special units of equipment that serve to cool down food immediately after cooking for health reasons. They prevent bacteria, and can be programmed to reheat foods to correct serving temperatures. Mr. Higley described them as "freaking awesome." Commissioner Ellertson asked about the budget, and Utah County Clerk/Auditor Bryan E. Thompson addressed restricted funds.

**Commissioner Ellertson made the motion to approve and authorize the two agreements with Bintz Restaurant Supply Company for the purchase of a Reach-In Freezer and a Roll-In Freezer as detailed in Regular Agenda Item Nos. 13 and 14, respectively. The motion was seconded by Commissioner Witney and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

**15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH UTAH STATE UNIVERSITY EXTENSION FOR A STEM EDUCATOR IN THE 4-H PROGRAM *(Continued from the September 30, 2014 Commission meeting)***

Commissioner Ellertson requested this item be continued for two weeks to allow time for additional budget discussions. Jolene Bunnell of the Utah State University Extension Office: Utah County addressed time constraints, explaining that the position was revised last year to include STEM (science, technology, engineering, and mathematics) education as part of the 4-H agent's responsibilities. That has not worked out well for the department because of the unequal division between livestock/agriculture and sciences/mathematics, hence the request for a dedicated STEM Educator. Commissioner Ellertson reiterated his discomfort with moving forward before the budget has been determined.

**Commissioner Ellertson made the motion to continue Regular Agenda Item No. 15 regarding an agreement with Utah State University Extension for a STEM Educator in the 4-H Program for two weeks to the October 28, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Witney and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

CONTINUED TO OCTOBER 28, 2014

**17. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH K&H INTEGRATED PRINT SOLUTIONS TO PROVIDE MATERIALS AND SERVICES TO CONDUCT COUNTY AND MUNICIPAL ELECTIONS**

Commissioner Ellertson asked whether mailing out cards of polling locations is a legal requirement for the county. Utah County Clerk/Auditor Bryan E. Thompson replied it is not; his office has chosen this process to help the public. It cost approximately \$55,000 in 2012 during the Presidential Election, but a new vendor has agreed to \$25,000 for this year's mailing. The cost does not include postage. Commissioner Ellertson asked whether this is a priority for the department, and Mr. Thompson stated yes; the savings are found because call volume is reduced and fewer temporary employees can be used to facilitate the election.

**Commissioner Ellertson made the motion to approve and authorize the agreement with K&H Integrated Print Solutions to provide materials and services to conduct County and Municipal Elections as identified in Regular Agenda Item No. 17. The motion was seconded by Commissioner Witney and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

AGREEMENT NO. 2014-702

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19. **CONSIDERING FOR ADOPTION A RESOLUTION AUTHORIZING AND APPROVING (A) THE REPLACEMENT OF J.P. MORGAN SECURITIES INC. WITH U.S. BANCORP INVESTMENTS, INC. AND U.S. BANK MUNICIPAL SECURITIES GROUP, A DIVISION OF U.S. BANK NATIONAL ASSOCIATION AS REMARKETING AGENT FOR THE (I) UTAH COUNTY, UTAH VARIABLE RATE DEMAND HOSPITAL REVENUE BONDS, SERIES 2002B (IHC HEALTH SERVICES, INC.) AND (II) UTAH COUNTY, UTAH VARIABLE RATE DEMAND HOSPITAL REVENUE BONDS, SERIES 2002C (IHC HEALTH SERVICES, INC.), AND THE EXECUTION AND DELIVERY OF ALL DOCUMENTATION NECESSARY OR DESIRABLE IN CONNECTION THEREWITH, AND (B) CERTAIN RELATED MATTERS**

Dustin Matsumori came forward on behalf of Intermountain Healthcare to talk about the bonds. This is a procedural action item related to the increased efforts of U.S. Bancorp to secure business; they will be replacing J.P. Morgan. Though Utah County is not part of the agreement, authorization is needed in order to switch providers since the county was included in the original transaction. Mr. Matsumori also thanked the Board for their previous action in supporting the Utah Valley project.

**Commissioner Ellertson made the motion to adopt the resolution authorizing the replacement of J.P. Morgan Securities Inc. with U.S. Bancorp Investments, Inc. and U.S. Bank Municipal Securities Group and related matters as detailed in Regular Agenda Item No. 19. The motion was seconded by Commissioner Witney and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

RESOLUTION NO. 2014-105

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

26. **SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED**

**Commissioner Witney made the motion to strike Regular Agenda Item No. 26 to set a date, time and location for a closed meeting to discuss commercial information as defined in Section 59-1-404, U.C.A., as amended. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

STRICKEN

22. **SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS**



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Commissioner Ellertson made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to immediately follow the public comment portion of the regular public meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney

NAY: None

SET

**23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION**

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to immediately follow the previously scheduled closed meeting today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney

NAY: None

SET

**24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY**

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the purchase, exchange, or lease of real property to immediately follow the previously scheduled closed meetings today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney

NAY: None

SET

**25. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY**

Commissioner Ellertson made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the sale of real property to immediately follow the previously scheduled closed meetings today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Witney and carried with the following vote:

AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney

NAY: None

SET

**WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

**PUBLIC COMMENTS**

Utah County resident Eldon A. Neves came forward to apologize to Commissioner Witney in reference to comments he had made at the previous Commission meeting on October 7, 2014. A proposed ordinance to allow medical treatment of other animals in the Residential Agricultural (RA-5) Zone had led Mr. Neves to inappropriately state that he could whip Commissioner Witney if the Board voted in favor of the ordinance. Mr. Neves also apologized for indicating during that same session it is better to kill sick dogs rather than seek veterinarian aid.

This concluded the public comment portion of the open meeting, and the meeting recessed at 9:51 A.M. to go into closed meetings. The public meeting reconvened at 10:38 A.M.

**Commissioner Witney made the motion to adjourn the October 14, 2014 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Ellertson and carried with the following vote:**

**AYE: Gary J. Anderson  
Larry A. Ellertson  
Doug Witney  
NAY: None**

There being no further business nor public comment, the meeting adjourned at 10:38 A.M. The minutes of the October 14, 2014 Commission meeting were approved as transcribed on November 18, 2014.

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GARY J. ANDERSON, Commission Chair

ATTEST:

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BRYAN E. THOMPSON  
Utah County Clerk/Auditor